

**ST. ANDREWS ON THE SOUND
MEETING OF THE VESTRY
MINUTES – March 15, 2022**

Attendance

Richard Elliott (via Zoom), Leslie Roraback, Robin Miller (via Zoom), Ashley Tompkins, Susan Herrmann, Elizabeth McLamb, Bill Salter, Mark Metheny, Anna Richardson Smith, Margaret Larson, Dan Knight and Phillip Hanna.

Leslie Roraback called the meeting to order.

Minutes of the January and February meetings of the Vestry were approved.

Treasurer's Report (Mark Metheny)

February 2022:

Total Income = \$64,286.00 (\$59,120 without applied 2021 surplus)

Total Expenses = \$58,490.00

Net Income = \$5,796.00 (\$630.00 without applied 2021 surplus)

Treasurer's report was approved by Vestry.

Curate's Report (Leslie Roraback)

Lenten studies led by Richard on Sundays and Leslie on Wednesdays have begun.

Certain church office operating and security procedures are being documented for knowledge capture purposes.

Other ongoing projects may need additional assistance.

Senior Warden's Report (Bill Salter)

Issue of updating appearance and interactivity of SOATS website was raised for discussion. Other modern channels for digital communications were raised for evaluation, including the level of effort required to maintain them and keep them current.

Junior Warden's Report (Mark Matheny)

Side parking lot drainage and erosion project requires repairs and extension of existing drainage; new concrete aprons at top of side parking lot and at lower Airlie entrance; repair to the gravel surfaces; repair/replacement of rear stairs from New Parish Hall to parking lot. The project is estimated to require an additional \$30,000-\$40,000 above the anonymous donation gift for

these repairs. Vestry approved putting this request before the entire congregation as one total ask instead of breaking into phases.

Sidewalk lights along the side of the New Parish Hall require repairing for an additional \$2000-\$3000 and likely to be replaced with LED lighting. Vestry approved combining with parking lot drainage repair project budget.

Vestry approved outreach requests for \$5000 to Good Shephard and \$3000 to Help Hub immediately from Endowment funding, with additional requests to be considered later in the year.

Vestry approved \$5000 seed funding for the Centennial Committee from Endowment funding.

There being no further business, the meeting was adjourned.

Closing Prayer: Leslie Roraback

Respectfully submitted: Phillip Hanna